



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Meeting Agenda

October 6, 2024

Board of Directors

**Patrick Morgan
Wade Andrews
John Nichols
Rachel Scott
Kelly Thorson
Carl Hensley**

**Mike Shadduck
Angela Berres
Eric Larios
Ray Anderson
Bobby Davies
Kevin Breuer**

**Rebecca Kay-Lewis
Nicole Cartwright
Miguel Mendez
Heather Perry**

Organizational Staff

**Amy Black
Greg Wheaton
Kristin Larson**

**Jackie Grumish
Ajay Varghese
Jon Poppen**

Doyle Voss

Other

Dan Dietzal

Absent



Call to Order

Time: 7:14 pm by Hensley

Agenda-Open Forum

1. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

2. Approval of agenda.
 - a. Motion: Andrews
 - b. Second: Hensley

No Objections; Motion Passes
3. Review of Meeting Minutes
 - a. Motion: Kral
 - b. Second: Mendez

No Objections; Motion Passes
4. Treasurer Report
 - a. Update on accounts.
5. Tournament Director Report
 - a. 2024 Shakopee Fall Cup-feedback
 - b. Shakopee Cup 2025 May 16-18
 - c. Information Security Policy-on hold
6. Field/Ref Director Update
 - a. Fall Competitive Season School District Field Use
7. Old Business
8. Club Administrator Update

Registration Numbers:

Fall Rec Soccer 589

Fall Competitive Soccer 343

Summer Competitive Soccer 414



Refund Requests:

Family of LP-Fall Rec Soccer

Paid \$99 on 7/9/24

Request received on 8/29/24

Refund Amount: \$99

- a. Motion: Morgan
- b. Second: Andrews

No Objections; Motion Passes

Financial Aid Requests:

2024 Fall Rec Soccer 76 players, \$5,110.50

2024 Fall Competitive Soccer 24 players, \$3,457.13

2025 Summer Competitive Soccer 39 players, \$24,782.50

TOTAL: 33,350.13

2024/2025 Board Meeting Dates

~~November 3 - Boys Soccer Banquet does this date need to be moved?~~ November 10

December 1

January 5

February 2

March 2

April 13-pushed back one week due to Spring Break

May 4

June 1

July 13-pushed back one week due to 4th of July

August 3

October 5

9. Rec Update

- a. Middle School & Toddler Soccer

10. Competitive Update

- a. DOC Report
- b. Summer 2025 UPSL Plan

11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update



14. Event Director

- a. Annual General Meeting - feedback

15. Event Dates

- a. SSA Board Social-Friday November 1st
- b. SSA/Culvers Fundraiser Night-Tuesday November 19th

16. Concessions Director Report

- a. Concession stand closing date
- b. Winter water storage
- c. Cheese machine replacement

17. Social Media Director Update

18. Other board Member Updates

- a. Board Assignments
 - i. Wade – VP/Marketing
 - ii. Patrick - Treasurer
 - iii. Mike - President
 - iv. Daryn - Rec
 - v. Becca - Concessions
 - vi. Kelly – Tournament/Refs
 - vii. Ray – Secretary/Fields
 - viii. Rachel – Events
 - ix. Kevin – Competitive
 - x. Angela – Golf
 - xi. Heather – Social Media
 - xii. Nicole - Equipment
 - xiii. Eric – Rec/Bilingual

b. Motion: Nichols

c. Second: Anderson

No Objections; Motion Passes

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2nd Tournament happening



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- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

22. Elected Members Only Portion of Meeting

23. Adjournment 8:59 pm

- a. Motion: Hensley
- b. Second: Nichols

No Objections; Motion Passes